

Minutes
Capital Improvement Committee
December 20, 2021

Attending: Kathy Logue, Bruce Stone, Clark Rattet, Cindy Mitchell, Joe Tierney, Richard Knabel

Absent: Maria McFarland and Matt Merry

The meeting opened at 4:32 pm.

The minutes of November 29, 2021 meeting were approved by roll call vote with Richard Knabel abstaining.

The committee proceeded through the updates of what they had learned thus far:

- Bruce noted that funding has been approved for road work on Indian Hill Road, but no funds have been spent yet; this work is planned for 2022. The Highway department is also looking at two new trucks in the future, likely a small truck in three years and a larger one in five years. Richie is still trying to get more/better quotes on a new tractor.
- Bruce noted that the fire department is talking about a bunkroom space over the conference room for overnight housing of on-call firefighters and EMTS in the not too distant future. The space would have to be sprinkler protected, but would not require an elevator. They plan to continue with the \$100,000/year toward the next fire truck, as well as the next command vehicle.
- Richard reported that the Refuse District and the Parks and Rec departments had no requests for this year and currently no plans for the next 3-5 requiring new funds.
- Richard also reported that the Library did have an issue with the need to repair the deteriorating edge of their parking lot, but no money specifics are available at this time. Also, they are working with the Energy Committee to try to get solar panels installed on their roof (or a canopy) to help build resilience for the Town.
- Kathy noted that there is also resilience work contemplated for the fire portion of the Public Safety Building and the West Tisbury School, but both buildings require a lot of make-ready work before solar panels and possible battery storage can be installed. Joe mentioned that the school was already technically exceeding the capacity of their electrical service with their recent HVAC and kitchen renovations. They will have to address that as well as structural concerns as part of their make-ready work.
- Joe reported that we finally have a painting estimate, and that Town Hall, Fire Station #1 and the Mill Pond building are in most urgent need (the latter two also need trim replacement first). With the estimate in hand, it is hoped that

- that work can actually proceed soon – there have been many delays due to the pandemic.
- Cindy said that Mill Brook Watershed does not have an application this year, but may well have another in future. The TriTown Ambulance Committee met recently, but they were still waiting for an updated figure for the ambulance building.
 - Clark reported that the high school plans have not changed are still built into the annual budget through assessments. There is also the possibility of far more expensive HVAC work the following year, if a larger feasibility and design project is still not underway – no firm figures yet.

The next meetings were confirmed for Monday January 24th and Monday February 7th, both at 4:30 PM via Zoom.

The meeting was adjourned at 5:08 pm.

Respectfully Submitted,
Kathy Logue

Approved January 24, 2022